

Operations Committee

2014-05-09 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2014-12-08 12:58:13.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jake Mackenzie

Vice Chair

Steve Kinsey

Members

Alicia Aguirre Tom Azumbrado
Dorene Giacomini+ Scott Hagg
Anne Halsted Sam Liccardo M
Luce Jim Spring

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Comm'rs

Staff Liaison

Melanie Crotty

Confirm Quorum

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of April 11, 2014 meeting

a.

- [2a April 11 2014 Minutes.pdf](#)

Third Quarter MTC SAFE Financial Statements - March 2014*

b.

Presented by: Sonia Elsonbaty

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- [2b Third Quarter MTC SAFE Financial Statments.pdf](#)

Contract Amendment - MTC SAFE Call Box Call Answering Center: CDS Net, LLC (\$140,000)*

c. Presented by: Stephen Terrin

- [2c Contract Amendment MTC SAFE Call Box.pdf](#)

Contract - MTC SAFE Call Box Maintenance Provider: CASE Systems, Inc. (\$1,300,000)*

d. Presented by: Stephen Terrin

- [2d Contract MTC SAFE Call Box.pdf](#)

California Highway Patrol Enforcement of Bay Area Express Lanes*

e. Presented by: Pierce Gould

- [2e CHP Enforcement.pdf](#)

**Contract - 511 Traveler Information Program Next Generation Planning and Procurement Assistance
Kimley-Horn and Associates, Inc. (\$730,000)***

f. Presented by: Shauna Callow

- [2f Contract 511.pdf](#)

**Contract - Next Steps on Improved Freeway Management - Transportation Management System
Technical Advisor Service Contract: Technical Oversight of Transportation Management Center Project
Iteris (\$200,000)***

g.

Presented by: Emily Van Wagner

- [2g Contract Next Steps.pdf](#)

3. Clipper® Program Contract Actions

Presented by: Jeffrey Nazareno

Action: Committee Approval

Contract Actions - Operations and Consultant Support for Clipper®*

a.

- [3a Contract Actions Operations Consultant Support.pdf](#)

i. Purchase Order - Network Services: AT&T (\$450,000)

**ii. Contract Amendment - Electronic Payment Implementation and Operations On-Call Consultants:
Auriga Corporation (\$200,000)**

**iii. Contract Change Order - Operational Enhancements for Clipper® Operators: Cubic
Transportation Systems, Inc. (\$450,000)**

Contract Actions - Clipper® Customer Service and Communications*

b.

- [3b contract actions Clipper.pdf](#)

- i. Funding Agreement Amendment - Customer Service Center at AC Transit Headquarters: AC Transit (\$250,000)**
 - ii. Contract Amendment - Customer Service Center/Transportation Kiosk at Embarcadero BART Station Operations: Nematode Holdings, LLC (\$525,000)**
 - iii. Contract Amendment - Customer Service Center/Bay Crossings at San Francisco Ferry Building Operations: Nematode Holdings, LLC (\$215,000)**
 - iv. Contract Amendment - Public Awareness and Customer Education Services: MIG, Inc. (\$875,000)**
 - v. Contract - Distribution and Communications Planning and Support Services: Synapse Strategies (\$200,000)**

MTC SAFE Draft FY 2014-15 Operating and Capital Budget *

Presented by: Sonia Elsonbaty

4.

Action: Information

- [4 MTC SAFE Draft Budget.pdf](#)

5. Public Comment / Other Business / Adjournment

Next meeting

2014-06-13 09:35:00.0

Or immediately following the 9:30 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member.

++ Item will be distributed at the meeting

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a

request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章： MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia tres días hábiles de anticipación para poderle proveer asistencia.